

# Waverton Parish Council

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Clerk: A.M. Paterson

Allandale  
Waverton  
Wigton  
CA7 0AE

Tel. 016973 43805

E-mail: [wavertonpc@btinternet.com](mailto:wavertonpc@btinternet.com)

22<sup>nd</sup> February 2019

Dear Councillor

You are invited to attend a meeting of the Parish Council to be held in the Village Hall on Thursday 28<sup>th</sup> February 2019 starting at 7.30pm.

Yours sincerely

Allison Paterson  
Clerk to the Council

## Agenda

**1. Chairman's announcements.**

To receive Chairman's opening remarks.

**2. Apologies.**

To receive apologies for absence

**3. Declaration of interest in items on the Agenda**

**4. Minutes.**

To authorise the Chairman to sign the minutes of the Parish Council meeting held on the 22<sup>nd</sup> November 2018 as a true record. (Copy attached)

**5. Public Participation (at the Chairman's discretion)**

The chairman will allow members of the public an opportunity to ask questions or raise matters of interest.

**6. Reports from outside bodies.**

To receive a report from the District Councillor  
To receive a report from the County Councillor  
To receive a report from the Community Police Officer –  
To receive a report from the Wigton Burial Committee  
To receive a report from the Village Hall Committee  
To receive a report from the Internal Drainage Board

**7. Payment of Accounts**

To authorise payment of the following accounts  
Cheque No  
100499 A.M Paterson (Clerks salary Dec/Jan/Feb/Mar) £262.69 + expenses £9.13 Total £271.82  
100500 Andrew Ward, Web Hosting £20.00  
100501 Wigton Baths – to resolve grant payment

To receive notification of pending payments to be approved at May meeting  
CALC subscription 2019/20 £ *awaiting invoice*

**8. Parish Council Elections – 2<sup>nd</sup> May 2019**

Nominations Commence 19<sup>th</sup> March and close 3<sup>rd</sup> April 2019

**9. Financial report.**

To note the statement of the councils Bank accounts as at 31<sup>st</sup> January 2019 (Attached)  
Precept Information: The Final Council Tax Base Figure for Parish of Waverton for 2019-20 is 112.07.  
Waverton PC have submitted an estimate claim for year 2019-20 of Precept £2600.00. Wigton Cemetery Precept has been set at £322.00.

**Internal Audit review** - To appoint internal auditor and carry out review of effectiveness of internal audit

**CALC** – Making Tax Digital information

**10. Correspondences**

- i. Great North Air Ambulance – Thank you for grant
- ii. Waverton Recreation Hall - Thank you for grant
- iii. Cumbria Police – 10 weekly meetings put on hold until further notice
- iv. Allerdale Citizens Advice - Thank you for grant
- v. Wigton Baths Newsletter plus request for funding.
- vi. Allerdale BC – Consultation on Council Budget – closes 17<sup>th</sup> Jan 19
- vii. Allerdale BC – Allerdale Local Plan (Part 2) Submission to the Secretary of State
- viii. CALC Allerdale – Three tier meeting 26<sup>th</sup> March at Allerdale House

**11. Planning Matters**

To note any planning applications

**a) Applications** – none received

**b) Decisions**

Application No	Location	Proposal
2/2018/0522 APPROVED	Woodlands, Waterside	Change of use of land from agricultural to residential and minor demolition work to facilitate the extension of the existing dwelling

**12. Highway Matters**

To deal with any highway matters

- a) Update on items reported from the last meeting
- b) Bus Stop Pole – The pole has now been reinstated.
- c) Cumbria Highways – Restoration of Traditional Highway Directional Signage and Milestones
- d) Allerdale BC – Transfer of Footway Lighting to Town & Parish Councils from April 2021
- e) Cumbria County Council – Working Together – List of Volunteer Activities surrounding Highway

**13. CALC**

- a) CALC circular December 18/January 2019 and February 2019

**14. Items for inclusion on the next agenda**

To note any item for discussion at the next meeting of the Parish council

Usual Agenda items

To receive Declaration of Interests from newly elected councillors

To Sign Declaration of Acceptance of Office Forms Prior to meeting.

**15. Date of next meeting.** To decide the date of the next meeting of the Parish Council this has to be before 20th May 2019 in the Village Hall starting at 7.30pm due to parish elections (councils must hold a meeting within 14 days of an election).

Signed \_\_\_\_\_ (Allison Paterson – Clerk)